

MILLINGTON PLANNING COMMISSION - MINUTES  
CITY HALL CHAMBERS – 7930 NELSON  
May 16, 2016

**CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**

Chairman Dianne Baker called the meeting to order at 6:01 pm and asked for roll call to establish a quorum.

Present:

Dianne Baker, Chairman  
Mayor Terry Jones  
Alderman Mike Caruthers  
Jeremy Marcello  
Leanna Dagen  
Brenda Barber  
J.R. Aitken, Ad Hoc

Absent:

Tim Bierdz

Mr. Charles Goforth led those present in prayer.

A quorum being present, the following proceedings were held:

**Approval of Minutes**

June, July, August 2013. Motion by Mr. Caruthers; second by Ms. Barber; unanimous vote to approve.

December 2014. Motion by Ms. Dagen; second by Ms. Barber; unanimous vote to approve.

October 2015. Motion by Mr. Caruthers; second by Mr. Marcello; unanimous vote to approve.

April 2016. Motion by Ms. Dagen; second by Ms. Barber; unanimous vote to approve.

**SIGN PERMITS**

Dowden Power Sports – 7705 Highway 51 N. Staff recommends approval; motion by Mr. Caruthers; second by Mr. Marcello; unanimous vote to approve

Los Reyes – 7712 Highway 51 N. Staff recommends approval; motion by Ms. Dagen; second by Ms. Barber; unanimous vote to approve. Mr. Goforth mentioned that the owners of Los Reyes would also like to change out the pole sign. Since it is still the same business, it is alright for them to reface it, and the changes will be handled internally. Ms. Baker asked that the Commissioners be notified of what the changes will look like.

## **SITE PLAN APPROVAL**

### Hardee's – 8523 Highway 51 N.

Staff recommends approval; Hardee's still needs to turn in an application for the sign permit. Mr. Caruthers made motion to approve site plans contingent on review and approval by the fire department; second by Ms. Barber; unanimous vote to approve.

## **OTHER BUSINESS**

Ms. Baker announced that Millington's presentation at the Tennessee Homebuilders Association was well received last week; Mr. Goforth informed the Commission that elections for Chairman and Secretary will be held at the June meeting. He also told them of a training session being held at Collierville City Hall on June 29, 2016. City Clerk, Karen Findley, will forward the information to all the commissioners.

## **ADJOURNMENT**

There being no further business, Mr. Caruthers made a motion and the meeting was adjourned at 6:39 pm.

These minutes are approved as of June 27, 2016.

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Dianne Baker, Chairman

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Karen Findley, City Clerk